



## HACKLETON PARISH COUNCIL

Clerk: Alison Benson

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**To all Parish Councillors:** You are hereby summoned to attend the Full Meeting of Hackleton Parish Council to be held on **Tuesday 8<sup>th</sup> November 2022, 7.30pm, in The Annexe, Hackleton Village Hall** for the purpose of transacting the following business.

**Members of the public and press are welcome to attend.**

(Please be aware that the meeting may be recorded either openly or covertly.)

Signed: *Alison Benson* 2<sup>nd</sup> November 2022

193/22	To receive apologies for absence
194/22	To receive and approve for signature the minutes of the Parish Council meeting 11 <sup>th</sup> October 2022
195/22	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
196/22	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)
197/22	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
198/22	Public Time <ul style="list-style-type: none"> <li>a. Invitation to Unitary Councillor to provide updating report</li> <li>b. Invitation to public to address Council</li> </ul> (This session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Representations shall not require a response at the meeting nor start a debate. Members of the public should address the chairman of the meeting, who may direct that a written or oral response be given.)
199/22	To receive an updating report from the Clerk
200/22	Finance & Governance <ul style="list-style-type: none"> <li>a. To receive the report of the Internal Control Councillors as at 30<sup>th</sup> September 2022</li> <li>b. To ratify payments made out of meeting and approve payment of outstanding invoices/account</li> <li>c. To receive accounting information including bank reconciliation for month 7 of the 2022/23 financial year</li> <li>d. To receive draft budget for discussion and amendment (budget to be approved at the December meeting)</li> </ul>

201/22	<b>Recreation Ground</b> <ol style="list-style-type: none"> <li>a. To receive an update on the installation of the outdoor gym and running track</li> <li>b. To approve payment of the Caloo invoice for £150,254.00 +VAT subject to satisfactory completion of snagging list and satisfactory receipt of ROSPA post installation inspection report</li> <li>c. To approve signage supplier for the sign confirming school access times</li> <li>d. To finalise details of the Grand Opening of the outdoor gym and running track</li> <li>e. To consider replacing the older post and rail perimeter fencing and changing the layout of the fencing and gate on the pedestrian entrance</li> <li>f. To approve the tender documentation for the replacement of the children’s play equipment</li> <li>g. To agree to extend the current mowing contract for a further 3-years</li> </ol>
202/22	<b>Remembrance Sunday</b> <ol style="list-style-type: none"> <li>a. To finalise arrangements for this year’s Act of Remembrance</li> <li>b. To consider a budget for 2023/24 to purchase Royal British Legion lamp post signs and/or statues</li> </ol>
203/22	<b>Open Spaces</b> <ol style="list-style-type: none"> <li>a. To receive feedback from the meeting with Grand Union Housing Group (GUHG)</li> <li>b. To agree in principle to the transfer of the three open green spaces from GUGH to HPC for £1.00 subject to further information</li> <li>c. To hear concerns regarding Brook Bridge</li> </ol>
204/22	<b>Wildlife, Biodiversity &amp; Environment</b> To receive feedback from the consultation on turning the street lights off overnight and to agree any action
205/22	<b>Gutters/Gullies/Grips</b> To receive updating report from WNC
206/22	<b>Staffing</b> <ol style="list-style-type: none"> <li>a. To consider appointing a part time Communications Officer from April 2023</li> <li>b. To approve increase in staff members hours to carry out weekly visual inspection of outdoor gym and running track</li> </ol>
207/22	To strive to become paperless <ol style="list-style-type: none"> <li>a. To agree to stop printing meeting packs and planning applications for councillors</li> <li>b. To agree to purchase tablets for all councillors individual use (councillors may opt-out if they prefer to use their own device)</li> </ol>
208/22	<b>To note the following reports/correspondence</b> <ol style="list-style-type: none"> <li>a. RAIN</li> <li>b. West Northamptonshire Rural England Prosperity Fund – Survey</li> <li>c. Request for a reader at the nine lessons and carols – 11<sup>th</sup> December 5:45pm for 6pm, Piddington Church</li> </ol>
209/22	<b>Date of Next Meeting: 13<sup>th</sup> December 2022</b> Members are requested to forward any items for the next full Council agenda to the Clerk by 1 <sup>st</sup> December 2022